



**CITY OF LODI  
COUNCIL COMMUNICATION**

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**AGENDA TITLE:** Adopt Resolution Approving Technical Services Task Order Agreement with RMC, Water Consultants, for Preparation of a State Grant Application for a Recycled Water Master Plan and Appropriating Funds (\$10,000)

**MEETING DATE:** February 1, 2006

**PREPARED BY:** Public Works Director

**RECOMMENDED ACTION:** That the City Council adopt a resolution approving a technical services task order agreement with RMC, Water Consultants, for preparation of a State grant application for a Recycled Water Master Plan (RWMP) and appropriating funds as shown below.

**BACKGROUND INFORMATION:** As an incentive to municipalities to prepare Recycled Water Master Plans and to pursue the use of recycled water, the State Regional Water Quality Control Board (SRWQCB) is offering grants of up to \$75,000 to help in the cost of preparing these plans.

Lodi's 2005 Urban Water Management Plan is currently being prepared by RMC (consulting engineers), and it includes recycled water and treated surface water as important components of Lodi's future water supply for both existing and future residents. This plan is nearly complete and will be presented to the Council in the near future.

While this plan is not required by the State, staff does believe that recycled water will be an important part of Lodi's future water supply and that we should take advantage of this incentive program. The estimated cost of the plan is \$150,000. The \$10,000 cost to prepare the application will help improve our chances of obtaining the \$75,000 matching grant, as RMC is well-versed in this program. At this time, staff is requesting approval of the task order agreement to cover RMC services to prepare, submit, and process a grant application to the State. This work will set the framework for including recycled water in Lodi's master water supply program that can be expanded to fit the new General Plan. An appropriation of \$10,000 from the Water Fund is required to fund the grant application.

**FISCAL IMPACT:** City utility costs for recycled water may be recovered through development charges or rates, depending on future decisions to be made by the Council. Staff will be recommending that approval of future developments include requirements for recycled water facilities which would include planning and design costs.

**FUNDING AVAILABLE:** Water Fund \$10,000

*Ruby R. Paiste*  
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 Ruby Paiste, Interim Finance Director

*Richard C. Prima, Jr.*  
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 Richard C. Prima, Jr.  
 Public Works Director

Prepared by F. Wally Sandelin, City Engineer  
 RCP/FWS/pmf

APPROVED: *Blair King*  
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 Blair King, City Manager

RESOLUTION NO. 2006-22

A RESOLUTION OF THE LODI CITY COUNCIL  
APPROVING TECHNICAL SERVICES TASK ORDER  
AGREEMENT WITH RMC, WATER CONSULTANTS,  
FOR PREPARATION OF A STATE GRANT  
APPLICATION FOR A RECYCLED WATER MASTER  
PLAN; AND FURTHER APPROPRIATING FUNDS

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NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby approve Technical Services Task Order Agreement with RMC, Water Consultants, for preparation of a State Grant Application for a Recycled Water Master Plan; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute the agreement on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED that funds in the amount of \$10,000 be appropriated from the Water fund for this project.

Dated: February 1, 2006

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I hereby certify that Resolution No. 2006-22 was passed and adopted by the Lodi City Council in a regular meeting held February 1, 2006, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Johnson, Mounce, and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk